## STELLANT SECURITIES (INDIA) LIMITED

(formerly known as SELLAIDS PUBLICATIONS (INDIA) LIMITED)

CIN No.: L67190MH1991PLC064425

Regd.Off.: Kamer Bldg., 31, 5th Floor, Cawasji Patel Street, Above Akbarally Furniture, Fort, Mumbai, 400,001

Mumbai - 400 001. Ph.No.: 022-2202 1824

E-mail Id: sellaidspublication@yahoo.in

14th September, 2015

Corporate Relationship Department BSE Limited, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Ref.: Company /Scrip Code - 526071.

Sub: Notice of Book Closure - Clause 16 of the Listing Agreement

Dear Sir,

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 26<sup>th</sup> September, 2015 to Wednesday, 30<sup>th</sup> September, 2015 (both days inclusive) for the purpose of Annual General Meeting to be held on Wednesday, 30<sup>th</sup> September, 2015.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For STELLANT SECURITIES (INDIA) LIMITED,

(MANGALA RATHOD) Whole-time Director

DIN: 02170580